# Haldyn<sup>®</sup>Glass Limited



#### Corporate Office :

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. Yel. : +91-22-42878999 Fax : +91-22-42878910 E-mail : bombay@haidyn.com Web : www.haidynglass.com CIN : L51909GJ1991PLC015522

August 20, 2019

The BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

# Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")

 Ref: 1. <u>Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011 (as amended) ("SEBI SAST Regulations")</u>
 2. <u>Scrip Code: 515147</u>

With reference to the above, please find enclosed herewith disclosure under regulation 29(1) of SEBI SAST Regulations, pursuant as received from Haldyn Corporation Limited on August 20, 2019.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully For HALDYN GLASS LIMITED

A.A. Lambay Company Secretary

Encl: As above





Registered Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. • Tel.:+91 22 42878999 Fax:+91 22 42878910 • E-mail: info@haldyn.com Web: www.haldyn.com

CIN : U999999MH1964PLC012913



### August 20, 2019

The BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Haldyn Glass Limited Village Gavasad, Talika Padra, District Vadodara - 391430	
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Dear Sir/Madam,

# Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")</u>

# Ref: 1. <u>Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011 (as amended) ("SEBI SAST Regulations")</u> 2. <u>Scrip Code: 515147</u>

With reference to the above, please find enclosed herewith disclosure under regulation 29(1) of SEBI SAST Regulations, pursuant to acquisition of 22,895 equity shares of Re.1/- each of Haldyn Glass Limited on August 19, 2019.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully For HALDYN CORPORATION LIMITED

N. D. Shetty Director DIN: 00025868

Encl: As above



WORKS : Block No. 127, Opp. Haldyn Glass Ltd., Village Gavasad, Taluka Padra, District Vadodara-391 430. Tel.: (02662) 245346 • Fax: (02662) 245081



**CORPORATION LIMITED** 

# Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer       Haldyn Corporation Limited         Whether the acquirer belongs to Promoter/Promoter group       Yes         Name(s) of the Stock Exchange(s) where the shares of TC are Listed       BSE Limited         Details of the acquisition / disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable       % w.r.t. total share/voting capital of total diluted         0       Shares carrying voting rights wherever       2,66,21,150       49.53%       49.53%         0       Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired /sold       2,66,21,150       49.53%       49.53%         Details of acquisition/sale a) Shares carrying voting rights acquired /sold       2,66,21,150       49.53%       0.04%       -         0       Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold       2,885       0.04%       0.04%         0       Warrants/convertible secur	Name of the Target Company (TC)	Haldyn Glass	Haldyn Glass Limited		
Concert (PAC) with the acquirer       Yes         Whether       the acquirer belongs to Promoter/Promoter group       Yes         Name(s) of the Stock Exchange(s) where the shares of TC are Listed       BSE Limited         Details of the acquisition / disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable       % w.r.t. total share/voting capital         Before       the acquisition/disposal as Shares carrying voting rights       2,66,21,150       49.53%       49.53%         b)       Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)       2,66,21,150       49.53%       49.53%         c)       Voting rights (VR) otherwise than by shares       -       -       -         d)       Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)       2,66,21,150       49.53%       49.53%         e)       Total (a+b+c+d)       2,66,21,150       49.53%       49.53%         Details of acquisition/sale       2,66,21,150       49.53%       49.53%         a)       Shares carrying voting rights acquired /sold       2,66,21,150       49.53%       49.53%         d)       Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) a					
Whether       the acquirer       belongs       to       Yes         Name(s) of the Stock Exchange(s) where the shares of TC are Listed       BSE Limited       BSE Limited         Details of the acquisition / disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable       % w.r.t. total share/voting capital of the TC (*)         Before       the acquisition/disposal undertaking/others)       2,66,21,150       49.53%       49.53%         b)       Shares carrying voting rights undertaking/others)       2,66,21,150       49.53%       49.53%         c)       Voting rights (VR) otherwise than by shares       -       -       -         d)       Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)       2,66,21,150       49.53%       49.53%         Details of acquisition/sale a)       Shares carrying voting rights acquired /seid       2,66,21,150       49.53%       49.53%         Details of acquisition/sale than by shares       2,2,895       0.04%       0.04%       -         e)       Varrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold       -       -       -         d)       Varrants/convertible securities/any other instrument	Concert (PAC) with the acquirer	haidyn oorporation Einned			
Promoter/Promoter group       BSE Limited         Name(s) of the Stock Exchange(s) where the shares of TC are Listed       BSE Limited         Details of the acquisition / disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable       % w.r.t. total diluted share/voting capital wherever applicable         Before the acquisition/disposal under consideration, holding of :       2,66,21,150       49.53%       49.53%         a) Shares carrying voting rights       2,66,21,150       49.53%       49.53%         b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)       -       -         c) Voting rights (VR) otherwise than by shares       -       -       -         d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired field       22,895       0.04%       0.04%         b) Voting rights (VR) acquired/sold otherwise than by shares       22,895       0.04%       -       -         c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired field       22,895       0.04%       0.04%         b) Voting rights (VR) acquired/sold otherwise than by shares       -       -       -       -         c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify h		Yes			
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<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> <li>Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired /seid</li> <li>b) Voting rights (VR) acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer</li> <li>e) Total (a+b+c+d)</li> <li>2,66,21,150</li> <li>49.53%</li> <li>49.53%</li> <li>0.04%</li> <li>0.04%</li> <li>0.04%</li> <li>0.04%</li> <li>-</li> <li></li></ul>					
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TC (specify holding in each category)2,66,21,15049.53%e) Total (a+b+c+d)2,66,21,15049.53%49.53%Details of acquisition/sale22,8950.04%0.04%a) Shares carrying voting rights acquired /sold22,8950.04%0.04%b) Voting rights (VR) acquired/sold otherwise than by sharesc) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/soldd) Shares encumbered /invoked /released by the acquirer	instrument that entitles the acquirer to				
e) Total (a+b+c+d)2,66,21,15049.53%49.53%Details of acquisition/sale a) Shares carrying voting rights acquired /sold22,8950.04%0.04%b) Voting rights (VR) acquired/sold otherwise than by sharesc) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/soldd) Shares encumbered /invoked /released by the acquirer			•		
Details of acquisition/sale1000000000000000000000000000000000000		0.00.04.450	10 500/	10.701/	
<ul> <li>a) Shares carrying voting rights acquired /sold</li> <li>b) Voting rights (VR) acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered /invoked /released by the acquirer</li> </ul>		2,66,21,150	49.53%	49.53%	
<ul> <li>/sold</li> <li>b) Voting rights (VR) acquired/sold otherwise</li></ul>		22.005	0.049/	0.0404	
<ul> <li>b) Voting rights (VR) acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered /invoked /released by the acquirer</li> </ul>		22,095	0.04%	0.04%	
<ul> <li>than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered /invoked /released by the acquirer</li> </ul>					
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered /invoked /released by the acquirer</li> </ul>		-	-	-	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered /invoked /released by the acquirer					
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered /invoked /released by the acquirer	instrument that entitles the acquirer to	-	-	-	
TC (specify holding in each category) acquired/sold       -       -         d) Shares encumbered /invoked /released by the acquirer       -       -	receive shares carrying voting rights in the				
acquired/sold d) Shares encumbered /invoked /released by	TC (specify holding in each category)				
d) Shares encumbered /invoked /released by					
the acquirer		-	-	-	
	e) Total (a+b+c+/-d)	22,895	0.04%	0.04%	

CORPORES MUMBANSS Village Gav. Tel.: (02662)

WORKS : Block No. 127, Opp. Haldyn Glass Ltd., Village Gavasad, Taluka Padra, District Vadodara-391 430, Tel.: (02662) 245346 • Fax: (02662) 245081

After the second state of the back it is a	1	1		
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	2,66,44,045	49.57%	49.5 <b>7</b> %	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares		-	-	
d) Warrants/convertible securities/any other	-	-	-	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
after acquisition				
e) Total (a+b+c)	2,66,44,045	49.57%	49.57%	
Mode of acquisition/sale (e.g. open market /	Open Market			
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)				
Salient features of the securities acquired	N.A			
including time till redemption/ratio at which it				
can be converted into equity shares, etc.				
Date of acquisition /-sale of shares / VR or	August 19, 2019			
date of receipt of intimation of allotment of	0.			
shares, whichever is applicable				
Equity share capital / total voting capital of the	5,37,51,700 Equity Shares of Re. 1/- each			
TC before the said acquisition/sale	· · · · · · · · · · · · · · · · · ·	···· <b>,</b> · · · · · · · · · · · · · · · · · · ·		
Equity share capital/ total voting capital of the	5,37,51,700 Eq	uity Shares of F	Re. 1/- each	
TC after the said acquisition/sale		•		
Total diluted share/voting capital of the TC	5,37,51,700 Equity Shares of Re. 1/- each			
after the said acquisition/sale	· · · · ·	•		

## Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

## For Haldyn Corporation Limited

N. D. Shetty Director DIN: 00025868

Place: Mumbai Date: August 20, 2019

